



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, April 19, 2018 | 3:30 - 5:30 PM

Conference Room B, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 3:30 - 3:40pm)

a) General Update

5. Council Business (3:40 – 4:50pm)

a) Presentation on Standards Language Update (5-10 min, 3:40-3:50pm)

The Consultant Team to present on the changes proposed to the Standards document.

b) Public Comment on Standards Language Update (10-15 min, 3:50-4:05pm)

Two (2) minute limit per person and/or affiliation.

c) Discussion on Updated Standards Language (15 min, 4:05-4:20pm)

The Council will review the recommended changes to the Standards document and discuss.

d) Discussion & Vote on 2018 EERMC Annual Report (15 min, 4:20-4:35pm)

The Council will review the final 2018 EERMC Annual Report and will vote on the approval of the report.

e) Summary of Public Education Efforts (15 min, 4:35-4:50pm)

OER, the Consultant Team, and National Grid will provide an update on outcomes from the following events: the Energy Expo at the Rhode Island Home Show, the EERMC Public Education on April 11th at the Veterans Memorial Auditorium, the Appraiser training sponsored by the EERMC, and the Passive House Tour that Council members attended.

6. National Grid (4:50 – 5:00 pm)

a) Update on Collaborative Enhancements (10 min, 4:50-5:00pm)

National Grid will summarize for the Council efforts underway to improve the transparency and accessibility of the Collaborative.

7. C-PACE Financing Presentation (5:00 – 5:30 pm)

a) Presentation on C-PACE Financing Efforts (20 min, 5:00-5:20pm for presentation. 5-10 min for discussion, 5:20-5:30pm)

Andrew Zech, Head of Business Development at GreenWorks Lending and Michael Baer, Managing Director of Program and Business Development at the Rhode Island Infrastructure Bank, will present on completed and on-going work to drive energy efficiency improvements with C-PACE in Rhode Island. Discussions will focus on the needs of commercial building owners, how the C-PACE program currently functions, and how C-PACE can be integrated with existing EE programs.

8. Public Comment for All Other Topics

9. Adjournment